

The Tidewater Area Service Committee of Narcotics Anonymous Minutes

February 14, 2010

The meeting was held at Norview United Methodist Church and was opened by the Chair, Mark W.. at 2:00 pm. with a moment of silence followed by the Serenity Prayer.

READING of the following: Statement of Purpose – Gail, 12 Traditions – Glen., 12 Concepts – David

ROLL CALL: 46 GSR's were present; Quorum established

Administrative Committee Members:

Chair Mark W /present 8/8
Vice-Chair. Mary C./ present 6/8
Treasurer Dee Dee A ./present 8/8
Assistant Treasurer Valerie S./present 2/2
Policy Chair Jim G./present 5/8
Secretary Chuck S. / present 8/8
Assistant Secretary Julie C./ present 6/8
RCM Tim B. / present 8/8
Alternate RCM Kerry S. / absent 0/1
VRCC Billy T. /present 7/7
Alternate VRCC Dora H / present 3/6

Sub-Committee Chairs:

Hospitals and Institutions (H&I) Jimmy C. /absent 4/7
Public Relations (PR) Chris R. /present 7/8
Special Events Carlton J / present 7/8
Convention Jerri B. / present 8/10
Literature Rachel C. / present 8/8
Assistant Literature Jamie I. /present 2/2

Introduction of New GSR's: Brandy R., Choose Life, Leslie C., Serenity Sisters, Helen J., Alt., GSR, Positively Clean, Sheila P., Alt. GSR, We Need a Mtg., Carrie L., Awesome Life, Jack C., Turning the Tide, David D., Hope Ignited, Chuck P., Alt. GSR, Better by the Bay, Tracey B., End of the Night

New Meetings: NONE

Motion Made to Approve Minutes: By Amanda E., Seconded by Lisa - 34 for/ 0 against/ 2 abstain

ADMINISTRATIVE REPORTS

Chair – Mark W. - Verbal Report

Vice-Chair – Mary C. - Written Report

Hello Family, today there was a meeting at 1:00 to go over the inventory questionnaires turned in in January. 12 addicts in attendance. I have put copies on the table in the back for all to review. There were 19 homegroups who turned in their questionnaires. Please note the last page where the comments are listed. If you have any suggestions for improvements or changes please take them back to your homegroups, pray on them and submit them in writing to me or any board member. If there is a need we will schedule another to discuss them. We would like to thank all who participated in this survey. Thanks for allowing me to serve, Mary C.

Treasurer – Dee Dee A. - Written Report w/Handouts

Our opening balance was \$5,077.71. Income totaled \$3,283.56. Expenses totaled \$2,176.78. This leaves a new balance of \$6,184.49. All bills are paid to date. There are 27 groups that donated a total of \$1,186.68 for the month of January. A donation of \$800.00 was made to Central Atlantic Region. In loving service, Deedee A.

Assistant Treasurer – Valerie S. - No Report

Policy Chair – Jim G. - Verbal Report

Secretary – Chuck S. - Verbal Report

Assistant Secretary – Julie C. - Verbal Report – Resigned for personal reasons.

RCM –Tim B. - Written Report

Nothing to report from the Region due to not having one since October 2009. Region subcommittees were supposed to meet at VBRC on January 16, 2010. The facility was open but all subcommittee chairs opted not to show up due to the AVCNA taking place at the same time in Newport News. I will be unable to attend the RSC next week in Roanoke Rapids, NC due to being out of town for work and have been informed that the newly elected alternate has to step down due to taking a new job. I would hope that we can find someone from this body to attend so our group conscience can be carried and that we could receive a nomination for a new alternate. In service, Tim B.

Chair stated it was not confirmed that alternate would be stepping down at this time so there will be no nomination for this position.

Alt RCM – Kerry S. - Absent

VRCC – Billy T. - Verbal Report

Alt. VRCC – Dora H. - Written Report

2010 AVCNA was a success. Everything went well. Passing the torch to the Fredericksburg area for next year AVCNA. Thanks for letting me serve, Dora H.

SUB-COMMITTEE REPORTS

Literature Chair – Rachel C.

We sold \$1,414.73. Last month we purchased \$1,796.67 of literature. Thanks for letting me serve. Rachel C.

Hospitals and Institutions (H&I) – Jimmy C. - Written Report

Hello Family, all is well. We are currently serving 20 commitments per week. We need help in filling a couple of our correctional institutions. These commitments do involve an application process. We also have an open position for Asst. Secretary. Please come out and support us. We'd like to thank all who have come out and supported us. Open commitments - Monday, St. Brides – Co Ed 6:30 – 7:30 p.m. weekly, Wednesday, Western Tidewater Regional Jail – female – 7:30 – 8:30 p.m. weekly, Wednesday, Western Tidewater Regional Jail – male – 7:30 – 8:30 p.m. weekly. We are also looking into doing a workshop sometime in the near future to help us better serve on our commitments. In Loving Service, Jimmy C.

Public Relations (PR) – Chris R. - Written Report

Meet w/3. PR met last week, Phonenumber “7 people on list for phone - Got Spanish lit for convention display – Will be working with Special Events for web access - Thanks, Chris R.

Convention Chair – Jerri B. - Written Report

The Convention Committee will be meeting every Sunday from 2/21/10 up until the convention. Please come out and support. We meet at the Norfolk United Methodist Church, 1510 Halstead Ave. If you bought tickets for the pancake breakfast please contact Sabrina P. at 228-0730. Elections for TACNA XI will be held on 2/28/10 at 2:00 p.m. If you have not booked your room for the convention yet call 1-800-228-9290 and tell them it is for TACNA XI to get the \$89 per night room rate. We are pretty much ready to go and are looking forward to seeing you all at the convention.

Special Events – Carlton J. - Written Report

Hello Family, sorry I was out sick last month. We are planning a Learning Day so I will be getting with all the subcommittees to see who wants to come out to speak about their subcommittees. Special Events wants to thank everyone who helped out with the New Year's marathon meeting/dance. ILS, Carlton J.

ANNOUNCEMENTS

February 25 – Ty G. - 2 yrs. Choose Life
February 26 – Wil C. - 2 yrs. A Road Less Traveled
February 27 – Serenity on the Shore is having a Speaker Jam and Auction at Sacred Heart Church from noon till 4:00 p.m.
March 2 – Val – 1 yr. Morning Meditation
March 4 – James L. - 10 yrs. Freebird
March 8 – Scott T. - 5 yrs. Freebird
March 9 – Mark M. - 3 yrs. Enjoy the Journey
March 16 – Carrie L. - 23 yrs. Awesome Life
March 17 – Helen J. - 1 yr. Positively Clean
March 17 – Kenny W. - 2 yrs. Better by the Bay
March 19 - 21st Tidewater Area Convention in Norfolk
March 23 – James B. - 22 yrs. Just for Today
March 24 – Angie C. - 21 yrs. What Can I Do
March 28 – Aerock P. - 2 yrs. Mixed Group
End of the Night M – T at 10:30 – 11:30 is going to close if they don't get support. A lot of newcomers.

OLD BUSINESS

Motion #1 – To do away with Phoneline Chair and allow PR to handle this position. - This Motion was sent to Policy in December. Policy sent back to homegroups. 27/1/8 PASSED

Motion #2 – To eliminate Policy Vice Chair position in Policy. This Motion was sent to Policy in December. Policy sent back to homegroups. 26/8/5 PASSED

Motion #5 – Shattering the Illusion – Tim B. volunteered to form committee to work on bid package for 30th AVCNA.

NEW BUSINESS

Motion #6 – To provide homegroups with a letter stating a recovery club is using the NA symbol and announcing speakers as representatives of NA. This breaks our 6th tradition. Discussed and determined not an area issue and letter will be turned over to Public Relations Subcommittee to address.

Next Area service meeting;

March 14, 2010

Policy meeting directly after area service

Norview United Methodist Church, 1112 Norview Ave. Norfolk, VA